

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
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### AGENDA

#### BOARD OF DIRECTORS SPECIAL MEETING

July 21, 2005, 6:00 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer

#### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

#### **ACTION AGENDA**

1. **Consideration of Application to LAFCo for Possible Reorganization into a Community Services District, and Possible Action on Related Matters.**  
**Recommendation:** To be made by the Board.

#### **ADJOURN TO CLOSED SESSION**

2. **Conference with Legal Counsel -- Anticipated Litigation**  
**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (2 potential cases).**
3. **Conference with Legal Counsel -- Anticipated Litigation**  
**Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: (1 potential case).**
4. **Conference with Legal Counsel -- Existing Litigation**  
**Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint:**

**Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.**

**Granada Sanitary District v. Arthur Settlemeier Case No. 4177114  
v. Peter & Pamela Josselyn Case No. 417718  
v. Peter Josselyn Case No. 4177237  
v. William McDonald Case No. 417722  
v. John Carter Case No. 417730  
v. Albert Currie Case No. 418626  
v. Mary McElherron Case No. 417713**

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*